



**CUMBERLAND
COUNTY**
NORTH CAROLINA

**DEPARTMENT OF PUBLIC HEALTH
BOARD OF HEALTH MEETING**

AGENDA

October 20, 2020 at 6:00 PM via GoToMeeting

Welcome & Introductions

Dr. Connette McMahon, Chair

Moment of Silence

Dr. Connette McMahon

Item 1. Agenda (Pg. 1)

Item 2. Action Items:

- A. Approval of Agenda
- B. Approval of Meeting Minutes: August 18, 2020 (Pg. 2-5)
- C. Approval of Meeting Minutes: October 9, 2020 (Pg. 6-7)
- D. Approval of Bad Debt Write Off and Fee Policy (Pg. 8-13)
- E. Approval of Closed Session for personnel matter pursuant to NCGS 143-318.11 (a)(6)

Dr. Connette McMahon
Dr. Connette McMahon
Dr. Connette McMahon
Mrs. Candi York
Dr. Connette McMahon

Item 3. Informational/Discussion Items:

- A. Public Comment
- B. Financial Reports and Budget Update (Pg. 14-20)
- C. Cumberland Adolescent Parenting Program
- D. Public Health Accreditation Training, Benchmark 38
- E. External Reports and Audits
 - a. BCCCP (Pg. 21-23)
 - b. Administrative Monitoring Report (Pg. 24-29)
 - c. Child Health Accreditation Letter (Pg. 30-31)
- F. Director's Report:
 - a. COVID-19 Update
 - b. Strategic Planning Review for Feedback (Pg. 32-35)
 - c. Flu clinic updates
 - d. Healthiest Cities and Counties grant update
 - e. Gen X Update
- G. Membership Roster/Attendance Roster (Pg.36)
- H. Board Member Comments

Dr. Connette McMahon
Mrs. Candi York
Mrs. Ann Thomas
Ms. Ashley Curtice
Dr. Jennifer Green

Dr. Jennifer Green

Dr. Connette McMahon
Board Members

Item 4. Closed Session

- A. Personnel Matter Pursuant to NCGS 1430318.11 (a)(6)

Board Members

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NEXT REGULAR BOARD MEETING: November 17, 2020 (Tuesday) - 6:00 PM

Enclosure

Clinic Reports (Pg. 37-47)